

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON TUESDAY, SEPTEMBER 11, 2018 AT 10:00 A.M.

PRESENT: Mickey Thompson, member, Cheryl Cotner-Bailey, member, and Warren V. Nash, president.

OTHERS PRESENT: Chris Gardner, Sidney Main, Police Chief Bailey, Assistant Police Chief Fudge, Fire Chief Juliot, Fire Marshal Koehler, Linda Moeller, Larry Summers, David Hall, Krystina Jarboe, Alicia Meredith, Jessica Campbell, Courtney Lewis, Bryan Slade and Vicki Glotzbach

CALL TO ORDER:

Mr. Nash called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. Roger Jeffers re: Sign for Kevin Hammersmith Memorial Park

Mr. Jeffers stated that now that the park is done, they need to add signage and they would like to place it out front on Charlestown Road in the right-of-way on Lewis Endres Parkway.

Mr. Nash asked if he has been to zoning.

Mr. Jeffers explained that he turned in a sign permit application but was told he had to come to this board first because of the right-of-way.

Mr. Nash asked about the size of the sign.

Mr. Jeffers replied 30'X6' and approximately 1.5-2' wide

Mr. Thompson stated that he didn't have a chance to go out and look at the location before the meeting and he would like to do that before the board approves it.

Mr. Thompson moved to take the request under advisement pending inspection by the right-of-way coordinator, Mrs. Cotner-Bailey second, motion carries.

2. David Ruckman re: Summit Springs

Mr. Ruckman passed out maps of the concept plan for the water line that is required and stated that this is Phase 1 through Phase 2. He explained that Scott Moser, Accurus Engineering, is with him today and he has a meeting on Friday with IN-AWC to finalize the plans. He stated that this line not only serves Summit Springs but the entire the northwest quadrant of New Albany as well and it has always had a pressure problem.

Mr. Nash asked if it is a 12" main.

Mr. Ruckman replied yes.

Mr. Nash asked him to explain what complete the loop means.

Mr. Ruckman stated that by going over the top and boosting the pressure for everyone with the 12" main it will serve a larger area.

Mr. Nash asked Fire Chief Juliot if he is good with the plan.

Fire Chief Juliot replied yes.

Mr. Nash asked if it is going to be in the right-of-way.

Mr. Ruckman stated that it has its own easement outside of the right-of-way.

Mr. Nash stated that there was a major rain event over the weekend that saw a lot of water coming off the hill where the hotel is going in and asked him to speak to that.

Mr. Ruckman explained that for the last year, they have wanted to build the detention basin on lot 7 and have been trying for the last year to get an easement from Home Depot to do so. He stated that is not going to happen with Home Depot so they had to come up with an alternative plan that includes a different detention basin.

Scott Moser stated that to date, there has been no detention constructed in lot 7 and that is what they are looking to implement. He explained that they spent a year discussing this with Home Depot to try to get them to comply with the construction plans that were designed in 2004. He added that since it doesn't look like it will happen, they have an alternative plan to contain the flow from Summit Springs.

Mr. Nash stated that there were some businesses affected by the flooding and asked if Home Depot experienced any problems.

Mr. Moser stated that he doesn't think so because they are sitting so much higher but it might have affected their access.

Mr. Nash asked Mr. Summers if he had any comments on this.

Mr. Summers explained that it was a large rainfall event and with this particular situation the amount of water coming off the hill hasn't been affected too much by the construction other than sediment. He stated that the construction of the detention basin on lot 7 will help control the flow and let it out in a much slower pace.

Mr. Thompson asked the clerk to keep on record a letter from IN-AWC regarding Daisy Summit and an explanation regarding the need for the main connection. Said letter is on file with the City Clerk's office.

Mr. Nash asked Mr. Gardner what the total amount of rain was for this event.

Mr. Gardner stated that it averaged 5" of rain between noon-midnight.

COMMUNICATIONS – PUBLIC:

Derek Misch, Dan Cristiani, stated that as part of the Mt. Tabor Project, they need to find out how East Oakwood and West Oakwood are connected to the main. He presented maps of the exploratory excavation and reviewed them with the board, explaining that he will need a saw cut for both areas. He stated that he doesn't have a set date for the work yet but they would need half a day for each location. He added that they will plate the area or backfill and then do a tie-in if necessary.

Mr. Thompson asked if the current traffic control would be affected.

Mr. Misch stated that they should be outside of Mt. Tabor.

Mr. Thompson asked Mr. Misch to let them know when he confirms the dates.

Mrs. Cotner-Bailey asked if either of the residences on the corner will be affected.

Mr. Misch replied no.

Mr. Thompson moved to approve, Mrs. Cotner-Bailey second, motion carries.

Bob Stein, United Consulting, State Street Signal Project – he stated that they received the Target repair plans on August 31 which were approved and forwarded to the contractor on September 5. He explained that the contractor is currently reviewing, planning and setting change order requests but will be on site September 17. He stated that on the 17th the contractor will tell them how many days are required for the work which will become the new completion date. He explained that the repairs to the remaining loops, permanent striping and punch list items will be completed. **Mt. Tabor Road Project** – he explained that last week they did saw cut pavement for storm sewer, installed conduit, renewed signal equipment at Grant Line and Charlestown Road intersections and Vectren moved the gas line out of the sewer footprint. He stated that this week signal stand adjustments on Tuesday, storm-sewer install on Wednesday, set handhole at Grant Line intersection and install foundations at Grant Line on Friday. He added that Vectren will finish swinging lines over on 9/14, AT&T will start their work once this is finished and hope to be done by 9/21. He said IN-AWC needs to install one more service line between West Oakwood and Klerner by mid-September and Vectren is relocating a gas line that should be complete by the beginning of October.

Wes Christmas, Clark-Dietz, Paving Project – he explained that the only work going on this week continues on Oxford Drive and Nassau Drive and they should be installing the curb and driveway approaches. He stated that after this week, all the concrete work should be complete and set up for milling and paving of Oxford Drive next week. He added that there are about 6 streets that remain on the list but he doesn't have an update on that yet.

Mr. Nash stated that there appears to have been some damage done to curbs on Country Club Drive during paving and asked who to contact regarding that.

Mr. Christmas stated that he will follow up on his and confirm that it wasn't something that was already damaged.

Mr. Nash asked about the status of the striping.

Mr. Christmas stated that a majority of it is complete but he still had to follow up regarding Country Club Drive. **Indiana Avenue Sewer Project** – he stated that base asphalt has been installed on every street with the exception of portions of Indiana and the intersection of Sanderson and Korb. He explained that the contractor would like to work in that intersection tomorrow but will need to close it to dig out the base asphalt. He added that there is still a lot of intermittent curb and sidewalk work going on throughout the project. He explained that after they finish up the concrete replacement work and the water main relocation on Indiana Avenue, they will come back and put the surface down on the entire project.

Mr. Thompson moved to approve the closure of the intersection at Korb Avenue and Sanderson Avenue on September 12th, Mrs. Cotner-Bailey second, motion carries.

Jim Silliman, Jacobi, Toombs & Lanz, Reas Lane, Phase 2 – he stated that the only update he has is that they they began slip forming the curb and gutter this morning. **Grant Line Road** - he stated that traffic signal work is ongoing and they did make calls/emails to emergency services and business in the area because the traffic closure that was supposed to start yesterday but was postponed due to the detection of a gas main that will be in conflict with the work. He stated that he will keep the board up-to-date on this because they have to coordinate with the gas company and they don't know when they will be available.

Mr. Nash asked what the contract completion date is on that project.

Mr. Silliman stated that he believes it is mid-June of next year.

OLD BUSINESS:

1. Mickey Thompson re: Parking Issue on Captain Frank Road

Mr. Thompson explained that there is an area on Captain Frank Road that is a pull-off and is at the base of a privately-owned property and the resident put up a “No Parking” sign in the right-of-way, but the city should have been the one to put it up. He added that after looking into it and talking with several departments, he recommends that the city make that area a no parking area for safety reasons.

Mr. Thompson moved to approve the installation of a “No Parking” sign on pull-off on Captain Frank Road, Mrs. Cotner-Bailey second, motion carries.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Courtney Lewis re: Special Event Permits

- **Develop New Albany Jingle Walk**

Ms. Lewis explained that Develop New Albany would like to have their check-in point for the Jingle Walk on Saturday, November 24th at City Square. She said that the event hours are from 1:00 p.m. until 6:00 p.m. with set up from 12:00 p.m. until 1:00 p.m. and tear down from 6:00 p.m. until 6:30 p.m.

Mrs. Cotner-Bailey moved to approve, Mr. Thompson second, motion carries.

- **St. Mary’s Church Queen of Heaven Fiesta**

Ms. Lewis explained that they would like to utilize E. 8th Street from Elm Street to E. Spring Street from 8:00 a.m. until 12:00 a.m. for their Queen of Heaven Fiesta.

Mrs. Cotner-Bailey moved to approve, Mr. Thompson second, motion carries.

- **Soul Cleanse Silent Disco Yoga**

Ms. Lewis explained that Soul Cleanse Yoga would like to have their Silent Disco Yoga event at the riverfront amphitheater on Friday, October 19th. She said that the event will be from 6:30 p.m. until 9:00 p.m. with set up starting at 5:30 p.m. until 6:30 p.m. and tear down beginning at 9:00 p.m. until 9:30 p.m.

Mrs. Cotner-Bailey moved to approve, Mr. Thompson second, motion carries.

2. Sidney Main re: 9/11 17th Anniversary

Mr. Main stated that in honor of the 17th Anniversary he would like to thank all of the men and women that serve the city from the Police Department, Fire Department, EMS and all the military men and women past/present.

3. Fire Chief Juliot re: Promotion of Sergeant Chris Swarens to rank of Captain

Fire Chief Juliot presented a letter of recommendation to promote Sergeant Chris Swarens to Captain. He explained that the promotion will take effect on September 14, 2018 and Captain Swarens will be on probation for 1 year, at which time the Chief’s Office will submit another letter recommending that the rank be made permanent.

Mr. Thompson moved to approve, Mrs. Cotner-Bailey second, motion carries.

4. Mickey Thompson re: Dumpster permit request at 1111 Ekin Avenue

Mr. Thompson explained that he was contacted by the property owner that they had a move out and were left with quite a mess. He stated that they already had it placed but there isn't any other location they could place it so he recommended approval.

Mr. Thompson moved to approve, Mrs. Cotner-Bailey second, motion carries.

5. Mickey Thompson re: Manhole repair at Green Valley Road and Daisy Lane

Mr. Thompson explained that wastewater needs to do a repair westbound on Daisy at Green Valley due to a failing sewer line and the manhole that they need to use is in the intersection. He stated that they are requesting to do the work next Tuesday night starting setup at 8:00 p.m. and the work is expected to take 4-5 hours. He added that they plan to detour traffic through the Kids Dentistry parking lot.

Mrs. Cotner-Bailey asked what time they will start working.

Mr. Thompson replied 9:00 p.m.

Mr. Nash asked Chief Bailey and Chief Juliot if they were okay with this.

They both replied yes.

Mr. Thompson moved to approve the closure of the intersection of Daisy Lane and Green Valley Road, Mrs. Cotner-Bailey second, motion carries.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 08/21/18 to 09/10/18 in the amount of \$2,052,966.95:

General Claims (Bank 1):	92,247.85	
Fire Department:	10,841.03	
Police Department:	4,385.55	
Street Department:	32,033.27	
Parks Department:	72,850.83	
	Total From Above:	212,358.53
Medical/Drug Fund (Bank L):	71,111.54	
Payroll Claims (Bank 2):	1,028,646.60	
Sanitation Fund:	-	
Thursday Utility Claims:	740,850.28	
	Total From Above:	1,840,608.42
	Grand Total:	2,052,966.95

Mrs. Cotner-Bailey moved to approve the above claims, Mr. Thompson second, motion carries.

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for September 4, 2018, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:45 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk